

# **FAUQUIER COUNTY AIRPORT COMMITTEE**

## **MEETING SUMMARY**

### **SPECIAL MEETING**

Thursday, January 16, 2003 – 5:00 p.m.  
Warrenton-Fauquier Airport Conference Room

#### **1. Call to Order:**

The Chairman called the special meeting of the Fauquier County Airport Committee to order at 5:00 p.m. on 16 January 2003 in the Warrenton-Fauquier Airport Conference Room, Midland, Virginia. In attendance were:

#### **Committee (Voting) Members:**

James W. Van Luven  
Willis P. Risdon  
Arthur Nash  
Charles M. Medvitz  
Dennis Hunsberger  
Bob Newman

Lee District Representative, Chairman  
Citizen at Large  
Marshall District Representative  
Scott District Representative  
Citizen at Large  
Airport Tenant/Owner

#### **County Staff:**

Tony Hooper

Assistant County Administrator

#### **Staff:**

Cindi Martin  
Ron Gatewood

Campbell and Paris Engineers  
Midland Development Corporation

#### **Absent:**

Sharon Grove McCamy  
  
Rick Gerhardt  
Sparky Lewis

Fauquier County Board of Supervisors  
Lee District Representative  
Cedar Run District Representative  
Town of Warrenton

#### **Visitors:**

John E. King  
Rick Dykes  
Adrian Chapman  
James Purnell  
Laura Hoover  
Robert Brooks  
Rich Pendergist

**2. Revised Fixed Base Operator (FBO) Agreement:**

Tony Hooper reviewed the attachment that highlighted major changes in the revised agreement. Dennis Hunsberger asked Ron Gatewood for his comments. Mr. Gatewood indicated that he appreciates the opportunity to continue working to improve the airport. Dennis asked the Airport Manager for comments. Cindi Martin expressed the opinion that the revised agreement improves customer service and is very workable. Chuck Medvitz asked Dennis Hunsberger about the financial impact of the agreement and Dennis indicated that it would reduce the airport balance; however, it still allows sufficient funds to match State and Federal Grants.

Chuck Medvitz made a motion, seconded by Willis Risdon, to approve the revised Fixed Base Operator (FBO) agreement. The motion carried unanimously.

**3. Airport Budget – FY 2004:**

Tony Hooper reviewed the budget, Attachment II. After some discussion, a motion was made by Chuck Medvitz, seconded by Dennis Hunsberger, to approve the FY 2004 budget submission of \$5,909,950. The motion was approved by unanimous vote.

Chuck Medvitz suggested that the committee begin considering the development of the Fixed Base Operator (FBO) RFP document to be issued in mid 2004.

Chairman Van Luven reminded members that the regular meeting on January 27, 2003 would begin at 5:30 p.m. The special meeting of the Airport Committee adjourned at 6:00 p.m.

The next meeting is scheduled for 5:30 p.m. January 27, 2003. With no further business, the meeting adjourned at 6:35 p.m.

*Note: attachments are available upon request in the County Administrator's Office*